

PRESENTATION OF MEMORIAL RESOLUTION FOR FRANK SINATRA

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing, and Ordinance given first reading.
- Adopted Resolution No. C-27372 and instructed Director of Planning and Building to submit Resolution, together with supporting material, to the Coastal Commission for their earliest action. (Doc. 1)
1. 1998 Zoning Amendment No. 1. (Report of City Planning Commission) (Ordinance amending the Long Beach Municipal Code, all relating to the 1998 Zoning Amendment No. 1) (Resolution directing the Director of Planning and Building to submit amendments to the Long Beach Zoning Regulations [1998-Amendment No. 1] to the California Coastal Commission as a Local Coastal Program Amendment.) (Case No. 9803-12) (City Planning Commission) (Citywide)

Suggested Action: 

1. Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

2. Adopt Resolution and instruct Director of Planning and Building to submit Resolution, together with supporting material, to the Coastal Commission for their earliest action.
- PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK
- Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)
- UNFINISHED BUSINESS:
- R & F application, and req'd. City Clerk to transmit conditions for application to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Oropeza. (Doc. 2)

Adopted Ordinance No. C-7548.

2. Application for Estate of Benito Esquivel Araiza, dba Nugget Bar, for an alcoholic beverage license at 468-472 W. Anaheim Street. (Police) (District 1) (Councilmember Jenny Oropeza, transmitting conditions for application.)

4. Ordinance amending the Long Beach Municipal Code, relating to roller skating and skateboards. (Law) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.
- CONSENT CALENDAR (5 - 25)
- 1 -

June 23, 1998

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| R & F. (Doc. 3)                                   | 5. <b>RECEIVE AND FILE</b> comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,6)  |
| Approved, and rescinded and superseded. (Doc. 4)  | 6. <b>APPROVE</b> the revised Record Retention Schedule for the Police Department and <b>RESCIND AND SUPERSEDE</b> all previously applicable Record Retention Schedules of said department. (City Clerk)  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 41) | 7. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute amendments to agreements with various organizations, as set forth, to provide employment and training services under Titles II and III of the Job Training Partnership Act (JTPA) at the Career Transition Center for the period of July 1, 1997 through June 30, 1999 for a total amount of \$1,277,744.50 of Community Development Federal Grants Fund SR150 monies. (Community Development) (Citywide) |
| Accepted and denied. (Docs. 42-43)                | 8. <b>ACCEPT</b> recommendations of the Redevelopment Agency Board as transmitted from the Redevelopment Agency Chair and <b>DENY</b> the West Long Beach Industrial Project Area Committee's request for a second legal counsel to provide legal services to the PAC. (Community Development) (Districts 1,2) (Dan Berns, Chair, Westside Project Area Committee, relative to same.)   |
| R & F. (Doc. 5)                                   | 9. <b>RECEIVE AND FILE</b> report on supplemental funding for law enforcement. (Financial Management) (Citywide)  |
| Awarded and auth'd. City Mgr. (Doc. 6)            | 10. <b>AWARD</b> contract with lowest responsible bidder for Plans and Specifications PA-01598, medical supplies and <b>AUTHORIZE CITY MANAGER</b> to execute said contract. (Financial Management)   |
| Adopted and auth'd. City Mgr. (Doc. 7)            | 11. <b>ADOPT</b> Specifications for the purchase of retread tires and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Bid No. PA-01898) (Financial Management)  |
| Continued. (Doc. 44)                              | 12. <b>CONTINUE</b> the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)   |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 45) | 13. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute agreement with Los Angeles County to provide HIV/AIDS prevention and education services to Latina Youth for an amount not to exceed \$67,000 from July 1, 1998 through June 30, 1999. (Health and Human Services)  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 46) | 14. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute amendment to agreement with the Los Angeles County Department of Health Services to provide HIV/AIDS outpatient medical services increasing the grant funded contact amount from \$78,000 to \$89,000 from March 1, 1998 through February 28, 1999. (Health and Human Services)  |

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| Req'd. City Atty. and auth'd. City Mgr., and req'd. City Atty. and auth'd. City Mgr. (Doc. 47) | 15. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute agreement with the State Department of Health Services to provide HIV/AIDS preventative health services for an amount not to exceed \$1,470,624 from July 1, 1998 through June 30, 1999 and <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute agreements with community subcontractor agencies from July 1, 1998 through June 30, 1999. (Health and Human Services) |
| Accepted. (Doc. 8)   | 16. <b>ACCEPT</b> donations to be used as incentive awards for a Citywide Payroll/Personnel Assistant Training Awards Luncheon to be held in September 1998. (Human Resources and Affirmative Action)   |
| Auth'd. City Atty. (Doc. 9)  | 17. <b>AUTHORIZE CITY ATTORNEY</b> to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$150,000 in compliance with Appeals Board order for claim of Karl Kurtz. (Law)   |
| Auth'd. City Atty. (Doc. 10)   | 18. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,775 in compliance with Appeals Board order for claim of Andre Sanchez. (Law)  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 48)  | 19. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute an amendment to the license agreement between the City of Long Beach and the South Coast Ecumenical Council for use of City-owned property to the west of Marina Drive to conduct a Certified Farmers' Market by increasing the payment to the City from \$1 to one-half of one percent of gross receipts. (Parks, Recreation and Marine) (District 3)   |
| Adopted and auth'd. City Mgr. (Doc. 11)  | 20. <b>ADOPT</b> Plans and Specifications No. R-6372 for the Improvement of Bellflower Boulevard between Centralia Street and Del Amo Boulevard and Woodruff Avenue between Spring Street and Conant Street and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Public Works) (District 5)  |
| Adopted and auth'd. City Mgr. (Doc. 12)  | 21. <b>ADOPT</b> Plans and Specifications No. R-6396 for the Cesar E. Chavez Park Development Phase I and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Public Works) (District 1)  |
| Adopted and auth'd. City Mgr. (Doc. 13)  | 22. <b>ADOPT</b> Plans and Specifications No. R-6415 for the Construction of Curb Ramps within the West Long Beach Industrial Redevelopment Project Area and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Public Works) (District 1)   |
| Adopted. (Doc. 14)   | 23. <b>ADOPT</b> Memorial Resolution for Frank Sinatra.   |

FOR FILING:

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| R & F. (Docs. 15-16) | 24. Copies of Minutes:<br><br>Harbor Commission, June 15, 1998<br>Water Commission, May 28, 1998 |
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DAMAGE CLAIMS:

Ref'd. to City Atty.  
(Docs. 17-40)

25. **REFER TO CITY ATTORNEY** the following damage claims:

American Home Assurance Company	\$ 4,335.86
William J. Bartlett	405.47
Marcos L. Benavidez	32.00
The Breakers of Long Beach	Amount Unknown
Robert W. Crawford	47,218.00
Hector Gochi/Alex Gochi	Amount Unknown
Sherry Hamlin (Application for Leave to Present Late Claim and Claim)	Amount Unknown
Anne Cantrell, et al.	Amount Unknown
Rick Llivingstone	1,000.00
Long Beach Oil Development Company (Indemnity)	Amount Unknown
Linda M. McPherson (Amended Claim)	694.02
Craig Munoz	Amount Unknown
Steven J. Palmer	Amount Unknown
Griselda Rivera	90.00
Armando Sabat (06/10/98)	48,000,000.00
Armando Sabat (06/15/98)	55,000,000.00
Margaret Sedillo	1,000,000.00
Roseanne Sinclair	3,078.40
Victor M. Soto H.	350.00
Julia B. Stapp	Amount Unknown
Helen M. Swanson	4,900.00
Kimberly Travis	198.31
Wanda L. Utzman	Amount Unknown
Teresa Wilson	100,000.00
Deborah Wingert	139.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 49)

26. Councilmember Alan S. Lowenthal, Second District, requesting that Brenda Wilson, Executive Director of New Image Emergency Shelter, to provide update on the 1997-98 Cold/Wet Weather Program and activities planned for the 1998-99 program.

- Concurred in recommendation of Committee. (Doc. 50)

27. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communication regarding the Vehicle License Fee be received, the elimination of the Vehicle License Fee opposed, the City's lobbyist directed to aggressively oppose the elimination of the Vehicle License Fee, a letter sent to the State delegation communicating the City of Long Beach's opposition to the elimination of the Vehicle License Fee, a letter sent to the Gateway Cities Council of Governments to take a similar position to oppose the elimination of the Vehicle License Fee, and to coordinate with Mike Arnold, the State Legislative Advocate, to strategize how to move forward in communicating to the State the City's desire to restore the Education Revenue Augmentation Fund (ERAF) in context to the Vehicle License Fee.

Suggested Action: Concur in recommendation of Committee.
- Req'd. City Attorney and auth'd. City Mgr. (Doc. 51)

28. Chief of Police, transmitting Memorandum of Understanding between the Long Beach Job Corps Center and the Long Beach Police Department. (District 7)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize the City Manager to execute a Memorandum of Understanding (MOU) between the Long Beach Job Corps Center and the Long Beach Police Department for enforcement responsibilities.
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 52)

29. Director of Community Development and Director of Parks, Recreation and Marine, regarding office space lease for the Rainbow Harbor Harbormaster. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute lease with Northwestern Mutual Life Insurance Company, a Wisconsin corporation, for the office space lease at 429-N Shoreline Drive.

**ORDINANCES:**

- First reading. (Doc. 53)

30. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 4)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**NEW BUSINESS:**

31.
32.
33.

June 23, 1998

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Personnel and Civil Service Committee at 3:30 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS